

A regular meeting of the Bracken County Fiscal Court was held Wednesday, June 25, 2014, for the purpose of transacting any business properly presented by the established agenda.

Presiding: Earl Bush  
County Judge Executive

Present: Carl Allen, Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, John Corlis, Doug Smith, and Dennis Jefferson

Let the Record reflect that the Court members received a copy of the vendor claims to be paid.

Upon Motion of David Kelsch, seconded by Doug Smith that the minutes of public hearing re: Ordinance 14-01; re: Joint Regional Sewer Committee 6.11.2014, minutes of public Hearing pertaining to usage of CRA/LGEA Funds in Budget FY 14-15 on 6.11.2014, and minutes of the public hearing re: Ordinance 14-02 re: County Budget FY 14-15 be accepted/approved with no corrections made.

Vote being unanimous.

Upon Motion of Clark Hennessey, seconded by Scotty Lippert that the minutes of the regular meeting on June 11, 2014 be accepted/approved with no corrections made.

Voting being unanimous.

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**Floor open to the public to discuss anything other than agenda items**

\*None

**Roads & Projects Updates**

\* Judge Bush advised E & E began work on Union Chapel and will then follow up with slip repair on Augusta- Berlin Road. Road Department has completed first round of mowing county roads. They will be starting on preparing roads for paving.

**Permitting Ordinance Re: easements for county roads**

County Attorney Mike Clark advised that he is working on this ordinance and getting some issues resolved. He will notify the court when he is finished.

**Horse Trail Project Update**

Judge Bush advised that trails are being worked on, they are by the sewer treatment station and invited magistrates to go and look at them. He discussed that a ordinance will have to be passed regarding regulations for the trails. (i.e.: no motorized vehicles, etc). County Attorney held discussion on this ordinance.

**Bracken County Sheriff 2013 Tax Settlement**

Upon Motion of John Corlis, seconded by Dennis Jefferson that the following 2013 Tax Settlement submitted by the Bracken County Sheriff be accepted/approved.

Vote being unanimous.

**Resolution 14-06; RE: Homeland Security Grant – Radio Project \$ \$30,000**

Upon Motion of Scotty Lippert, seconded by Clark Hennessey that the court pass the following Resolution allowing the Sheriff to proceed with a 100% funded grant in the amount of \$30,000 for Radio Project.(NO County Funds involved. Pass-Through funds only)

Vote being unanimous.

**Resolution 14-07; RE: Homeland Security Grant – MDC CAD System \$ \$27,000**

Upon Motion of Scotty Lippert, seconded by Clark Hennessey that the court pass the following Resolution allowing the Sheriff to proceed with a 100% funded grant in the amount of \$27,000 for MDC-CAD Project. (NO County Funds involved. Pass-Through funds only)

Vote being unanimous..

**Appointment –Joint Regional Sewer Committee**

Upon Motion of Carl Allen, seconded by Dennis Jefferson that Gary Hicks Jr., be appointed to the Joint Regional Sewer Committee. Bracken County Fiscal Court appoints one, City Of Brooksville appoints two, and City of Augusta appoints two. Once appointments are made they will meet and appoint staggering terms for the members.

Vote being unanimous.

**New Road Department Truck**

Discussion was held regarding the State Contract. Magistrates decided it should be bid out. Carl Allen, Magistrate suggest keeping all makes of trucks be kept the same for inventory of parts.  
No action taken today

**General Fund Vendor Claims**

Upon Motion of Doug Smith seconded by Dennis Jefferson that the following General Fund Vendor Claims be approved for payment.  
Vote being unanimous

**Road Fund Vendor Claims**

Upon Motion of Scotty Lippert , seconded by David Kelsch that the following Road Fund Vendor Claims be approved for payment.  
Vote being unanimous.

**Jail Fund Vendor Claims**

Upon Motion of Doug Smith, seconded by Clark Hennessey that the following Jail Fund Vendor claims be approved for payment.  
Vote being unanimous.

**Senior Citizens Fund Vendor Claims**

Upon Motion of Dennis Jefferson, seconded by John Corlis that the following Senior Citizen's Fund Vendor Claims be approved for payment.  
Vote being unanimous

**Dispatch/911 Fund Vendor Claims**

Upon Motion of Scotty Lippert, seconded by David Kelsch that the following Dispatch/911 Vendor Claims be approved for payment.  
Vote being unanimous.

**Senior Citizens Roof**

With no objections from the court, Judge Bush advised that the roof will be put on for the lowest proposal of \$9,250 by Gary Hicks Jr. Metal Roof with a 45 year warranty.  
No Objections.

**County Administrative Code – annual review - Committee**

Clark Hennessey advised that he believes the only changes to the Administrative Code will be regarding Comp Time and the Ordinance relating to easements for the County Roads with constructions.

\*The Recycling Grant was received in the amount of \$25,000.

\*The Weapons Grant was received by the Sheriff in the amount of \$6,800.

Discussion was held regarding the registering of weapons for the Sheriff's Department.

\*Meter for the Germantown Siren is being put in this morning.

\*Discussion was held regarding Court Security officers for the Judicial Center.

\* Still working on the handicap accessibility at the courthouse side of the Judicial Center entry.

\* Judge has drawings done for the magistrates court area in the courtroom he will follow up with court when ready to start getting pricing.

\* Mr. Figgins addressed the court advising that he will take dirt from any ditching that the county needs to get rid of. The Judge will notify the Bracken County Road Supervisor.

Upon motion of John Corlis, seconded by Doug Smith that the June 11, 2014 meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.

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Tina Teegarden, Fiscal Court Clerk

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Earl Bush, County Judge